

**Operations Committee Meeting
June 17, 2010**

Record of Decisions

Attendees: Laura Brown (*for L. Richards*); Sue Farlinger; Monica Fitzgerald (*for S. Johal*); Jennifer Nener; Brigid Payne (*for K. McGivney*); Don Radford; Rebecca Reid; Ken Smith; Andrew Thomson

Absent: Terri Bonnet; Terry Davis; Neil Surry;

Guests: Item #1 – Lisa Wilson

1. Wild Salmon Policy Work Planning (*Discussion*) – Jennifer Nener

Issue: The purpose of today's presentation was to:

- Provide an update on 2009-2010 WSP implementation;
- Propose next steps for 2010-2011 WSP implementation, including draft work plan and direct costs;
- Seek direction on approach to WSP implementation

Next Steps: It was agreed that:

- Current phased implementation approach is still appropriate.
- A review process would need to take into account, the incremental operational changes in programs, as well as any targeted activities.
- In order to evaluate programs, the WSP team should complete a gap analysis of policy implementation; this will clarify where priorities and improve linkages with programs (e.g., eco-certification and the Sustainable Fisheries Framework)'
- The WSP team should pursue a more active approach to communications, with an emphasis on improving internal communications; and
- There is still a need for Policy to coordinate WSP implementation.

Responsibility: Policy Branch

Deadline: Ongoing

Approved: original signed by Susan Farlinger

Date: September 22, 2010

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